

LEDCO Executive Committee Meeting

410 N. Center St. - Longview, TX 75601 903-753-7878

Wednesday, January 9, 2013

9:00 AM

AGENDA

- I. Call to Order Keith Honey, Chair
- II. Committee Update
- III. Executive Session:

LEDCO's Executive Committee may meet in closed session pursuant to *Section 551.087* of the Texas Government Code to deliberate the offer of an incentive to a business prospect and *Section 551.072* to consider the possible sale and/or acquisition of real estate and a discussion of values.

IV. Adjourn

A quorum of the Board of Directors may attend and participate in this committee meeting.